

**Notice of Meeting of the
DODGE COUNTY VETERANS SERVICE COMMISSION**

There will be a meeting of the Dodge County Veterans Service Commission on Wednesday, August 24, 2016 at 9:00 A.M. in the Veterans Service Office Room 253 located on the second floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Inquire if Chester Caine desires to request from the County Board Chairperson another three year term on VSC.
5. Elect chairperson and vice chairperson.
6. Approval of Minutes of the August 18, 2015 meeting.
7. Review, discuss and take action on 2017 Veterans Service Commission budget.
8. Receive brief on Veterans Service Officer 2017 budget.
9. Review communications received.
10. *Upon a motion duly made and carried, the Commission may convene in closed session for the purpose of review or consideration of personal, financial, medical and social history information over which the Veterans Service Commission has jurisdiction or exercises responsibility. (Report distribution of Veterans Service Commission funds to include denials. (After review collect reports.)
11. Reconvene in Open Session.
12. Receive briefing on Wisconsin State CVSO Grant and regionalization of veteran benefit delivery.
13. Commission members' matters not subject to adoption.
14. Public comment.
15. Adjournment.

*Meeting is closed pursuant to Section 19.85(1)(f), of the Wisconsin Statutes.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 15 2016

DODGE COUNTY, WIS.

9:20 a.m.

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